

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

**RESOLUTION NO. 2011-**

**A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 42-MONTH COOPERATIVE AGREEMENT WITH THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION, FISH AND WILDLIFE RESEARCH INSTITUTE, TO SUPPORT THE COMPREHENSIVE EVERGLADES RESTORATION PLAN THROUGH CONTINUED OYSTER MONITORING IN THE ST. LUCIE ESTUARY, LOXAHATCHEE ESTUARY AND LAKE WORTH LAGOON IN AN AMOUNT NOT TO EXCEED \$408,000, OF WHICH \$136,000 IN DEDICATED FUNDS (COMPREHENSIVE EVERGLADES RESTORATION PLAN) ARE BUDGETED AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY13-14 BUDGETS; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600002548)**

**WHEREAS**, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a 42-month Cooperative Agreement with the Florida Fish and Wildlife Conservation Commission, Fish and Wildlife Research Institute, to support the Comprehensive Everglades Restoration Plan through continued oyster monitoring in the St. Lucie Estuary, Loxahatchee Estuary and Lake Worth Lagoon in an amount not to exceed \$408,000, of which \$136,000 in dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY13-14 budgets; providing an effective date. (Contract Number 4600002548) (Bahram Charkhian x2284) and;

**NOW THEREFORE, BE IT RESOLVED** by the Governing Board of the South Florida Water Management District:

**Section 1.** The Governing Board of the South Florida Water Management District hereby authorizes the execution of Contract Number 4600002548 with Florida Fish and Wildlife Conservation Commission, Fish and Wildlife Research Institute.

**Section 2.** This resolution shall take effect immediately upon adoption.

**PASSED** and **ADOPTED** this 10<sup>th</sup> day of November, 2011.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,  
BY ITS GOVERNING BOARD

By:

\_\_\_\_\_  
Chair

ATTEST:

Approved as to form:

By:

By:

\_\_\_\_\_  
District Clerk/Secretary